



**State of Vermont  
Public Service Board**

**MEMORANDUM**

To: EEU E-mail Service List

From: Ann Bishop, Ed McNamara, and Andrea McHugh, Board staff

Re: Next Steps for EEU Structure Working Group

Date: February 14, 2008

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On February 11, 2008, Public Service Board ("Board") staff held the twelfth meeting of the Energy Efficiency Utility ("EEU") Structure Working Group. At that meeting attendees agreed to the following next steps:

- The Department of Public Service ("DPS") will convene a meeting of any Working Group participants who are interested in discussing the details of the EEU's role in distributed utility planning demand-side management ("DUP DSM") and long-term resource planning. These issues are addressed in paragraphs I.2.F and I.2.G of the December 10, 2007, Draft Recommendation for a New EEU Structure ("Draft Recommendation"). This subgroup will report back to the full Working Group at its March 7, 2008, meeting.
- Vermont Energy Investment Corporation will convene a meeting of any Working Group participants who are interested in discussing details of the EEU's role in combined heat and power ("CHP"). This issue is addressed in paragraph I.2.L of the Draft Recommendation. This subgroup will report back to the full Working Group at its March 7, 2008, meeting.
- From 9:30 a.m. to 12:00 p.m. on **March 7, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will hear reports from the subgroups on DUP DSM and CHP. The Working Group will discuss any wording changes participants would like to make to paragraphs I.2.M (demand response) and I.2.N (applied research, development and demonstration) of the Draft Recommendation. The Working Group will also discuss paragraph VI.1.B which describes two types of compensation to be provided to an EEU — cost-of-service compensation and resource acquisition compensation.

- From 9:30 to 12:00 p.m. on **March 21, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will continue to address participants' areas of concern with elements of the revised Draft Recommendation for a Revised Energy Efficiency Utility Structure that have not yet been fully explored. Specific topics will be identified at the March 7 workshop.